# LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR TUESDAY MARCH 17, 2015 7:30 P.M.

## 1. MAYOR CALLS THE MEETING TO ORDER

READING OF THE OPEN PUBLIC MEETINGS ACT (SUNSHINE LAW) STATEMENT PLEDGE ALLEGIANCE TO THE FLAG

**ROLL CALL** 

#### 2. MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

### 3. MONTHLY REPORTS TO THE COMMITTEE

Police Department –	FEB 2015	Animal Control Officer –	FEB	2015
Municipal Court –	FEB 2015	Construction Office –	FEB	2015
Tax Collector –	FEB 2015	Finance	FEB	2015
Sewer Collector –	FEB 2015	Engineer	FEB	2015

## 4. APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Regular Meeting and the Closed Session Minutes of a Meeting held February 17 and the Minutes of the Budget Meetings held February 24 and March 10, 2015

#### 5. RESOLUTIONS

Resolution 2015- 53 A Resolution to authorize transfers in the 2014 Budget Current Operating Fund Reserves in the amount of \$1,000.00.

Resolution 2015- 54 A Resolution to award a contract to Winner Ford for a 2015 Ford SUV Interceptor Vehicle at a cost of \$ 37,762.00

Resolution 2015- 55 A Resolution canceling certain Capital Ordinance Appropriations and their unexpended balances totaling \$ 29,795.83

Resolution 2015 - 56 A Resolution to authorize the receipt of applications for the MAPSA Summer Camp Program

Resolution 2015- 57 A Resolution authorizing Temporary Emergency Appropriations in the amount of \$ 6,100.00

#### 6. OLD BUSINESS

#### 7. ORDINANCE INTRODUCTION

Ordinance 2015-03 An Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of \$100,000.00 for the purpose of Public Safety & Public Works Equipment and improvements to Municipal Buildings & Grounds.

## 8. ORDINANCES (PUBLIC HEARING and possible FINAL ADOPTION)

ORDINANCE 2015-01 An Ordinance to exceed the Municipal Budget Appropriations Limit and to establish a CAP Bank in accordance with N.J.S.A. 40A-45.14.

ORDINANCE 2015-02 An Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of \$50,000.00 for the purpose of resurfacing Alloways Creek Neck Road.

## 2015 BUDGET INTRODUCTION RESOLUTION

#### 9. NEW BUSINESS

Motion to approve payment to South State for the reconstruction of Alloway Creek Neck Road in the amount of \$ 24,116.62

## 10. CORRESPONDENCE

- 11. REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS
- 12. PUBLIC COMMENT
- 13. CLOSED SESSION Resolution 2015- 58 Personnel Contracts
- 14. BUSINESS AFTER CLOSED SESSION
- 15. ADJOURNMENT Prepared by: Ronald L Campbell Sr. Twp. Clerk 3/16/2015

Do not forget we host the Salem County Local Government Dinner at the Creek Side Inn, in Woodstown March 26, 2015

6:30 pm Cocktails and 7:00 pm Dinner will be served Someone from PSEG Nuclear, LLC will be the speaker